



**TRAFFORD
COUNCIL**

EXECUTIVE MEETING - 20 FEBRUARY 2023

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Notice of Intention to Take Key Decisions / Decisions in Private Session

Notice is hereby given in accordance with Regulation 5 and 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that it is intended that, at its meeting on 1 February 2023, the Executive will take the Key Decisions/ Decisions in private session as set out on the appended schedules.

DOMINIQUE SYKES

Director of Legal & Governance Services

18 January 2023

SUMMARY OF KEY / PRIVATE DECISIONS

(further details on following pages)

<u>Decision Reference</u>	<u>Subject Area for Decision</u>	<u>Anticipated date of decision</u>	<u>Decision Taker</u>	<u>Page No</u>
I043068	Inclusive Economy Delivery Plan	20 Feb 2023	Executive	3
I042637	Longford Park Heritage Fund Delivery Phase Approval	20 Feb 2023	Executive	4
I043389	Inclusive Economy Delivery Plan	20 Feb 2023	Executive	5
I043390	10 Year Estates Strategy	20 Feb 2023	Executive	6
I043391	Altrincham Town Hall	20 Feb 2023	Executive	7
I042562	Leisure Investment Strategy	20 Feb 2023	Executive	8
I043200	Culture Strategy	20 Feb 2023	Executive	9
I043067	Trafford Moving Refresh	20 Feb 2023	Executive	10
I043392	CCTV Partnership Agreement	20 Feb 2023	Executive	11

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 20 Feb 2023

Subject of the Decision (Ref. No. I043068)	Inclusive Economy Delivery Plan: To seek Executive approval of the new Inclusive Economy Delivery Plan.
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	A report of the Executive Member for Economy and Regeneration.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	No
Availability of documents	The report referred to above should be published on the Council's website on or around 10 th February 2023. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Richard Roe, Corporate Director of Place, Tel: 0161 912 4265 email: richard.roe@trafford.gov.uk

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 20 Feb 2023

Subject of the Decision (Ref. No. I042637)	Longford Park Heritage Fund Delivery Phase Approval: A key decision is required to submit a detailed bid to the Heritage Fund (formerly Heritage Lottery Fund) requesting circa £3m in funding to make improvements and enhancements to Longford Park, to assist with the preservation and interpretation to its heritage assets and story. Works will also comprise improvements to existing community and sports facilities in the park as well as provision for new ones. Appropriate Council match funding will also be required.
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	A report of the Executive Member for Economy and Regeneration.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	No
Availability of documents	The report referred to above should be published on the Council's website on or around 10 th February 2023. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Stephen James, Head of Strategic Growth, Tel: 0161 912 4330, email: stephen.james@trafford.gov.uk

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 20 Feb 2023

Subject of the Decision (Ref. No. I043389)	Inclusive Economy Delivery Plan: The Executive are asked to consider the draft Inclusive Economy Delivery Plan for approval.
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	A report of the Executive Member for Economy and Regeneration.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	No
Availability of documents	The report referred to above should be published on the Council's website on or around 10 th February 2023. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Clare Huber, Director of Development, email: clare.huber@trafford.gov.uk

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 20 Feb 2023

Subject of the Decision (Ref. No. I043390)	10 Year Estates Strategy: The Executive are asked to consider approval of adoption of the Community Estates Policy and to note the process for the future management of the Council's community estate.
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	A report of the Executive Member for Economy and Regeneration.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	No
Availability of documents	The report referred to above should be published on the Council's website on or around 10 th February 2023. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Clare Huber, Director of Development, email: clare.huber@trafford.gov.uk

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 20 Feb 2023

Subject of the Decision (Ref. No. I043391)	Altrincham Town Hall: Following the approval of the disposal of Altrincham Town Hall in the 2022 Strategic Land Sales Programme and the nomination of the Town Hall as an Asset of Community Value (ACV). This report provides an update on the ACV process and explains the options to dispose of the Town Hall.
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	A report of the Executive Member for Economy and Regeneration.
Is this a Key Decision? (Regulation 9)	No
Is this a confidential item and if so, on what grounds? (Regulation 5)	No 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) The report is expected to contain financial information relating to the Council.
Availability of documents	Not applicable – not for publication as per Regulation 5 – see above.
Contact Name and Tel. No.	Steve Tranter, Deputy Director of Development, email: steven.tranter@trafford.gov.uk

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 20 Feb 2023

Subject of the Decision (Ref. No. I042562)	Leisure Investment Strategy: The report will provide an update on the proposed investment into the Council's leisure buildings, which the Executive are asked to approve.
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	A report of the Executive Member for Culture, Leisure, and Strategic Partnerships.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	Yes, in part No 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information) The restricted part of the report is expected to contain financial information relating to Trafford Council and Trafford Leisure.
Availability of documents	The public report referred to above should be published on the Council's website on or around 10 th February 2023. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk The restricted part of the report will not be for publication as per regulation 5 (please see above)
Contact Name and Tel. No.	Jamie Lees, Head of Leisure, email: jamie.lees@trafford.gov.uk

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 20 Feb 2023

Subject of the Decision (Ref. No. I043200)	Culture Strategy: The report will present newly created culture strategy for Trafford and the Executive are asked to approve a set of recommendations detailed within the report, including the sign-off of the strategy.
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	A report of the Executive Member for Culture, Leisure, and Strategic Partnerships.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	No
Availability of documents	The report referred to above should be published on the Council's website on or around 10 th February 2023. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Simon Davis, Head of Property, email: simon.davis@trafford.gov.uk

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 20 Feb 2023

Subject of the Decision (Ref. No. I043067)	Trafford Moving Refresh: Executive are asked to approve latest version of the borough sports and physical activity strategy, Trafford Moving.
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	A report of the Executive Member for Culture, Leisure, and Strategic Partnerships.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	No
Availability of documents	The report referred to above should be published on the Council's website on or around 10 th February 2023. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Richard Roe, Corporate Director of Place, Tel: 0161 912 4265, email: richard.roe@trafford.gov.uk

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 20 Feb 2023

Subject of the Decision (Ref. No. I043392)	CCTV Partnership Agreement: In 2016 a partnership agreement was entered into with Salford CC which has been extended to March 2023. Approval is sought from the Executive to enter into a new partnership agreement for CCTV services with Salford CC.
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	The Executive Member for Housing and Neighbourhoods.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	No
Availability of documents	The report referred to above should be published on the Council's website on or around 10 th February 2023. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Nigel Smith, Head of Regulatory Services, email: nigel.smith@trafford.gov.uk